

NEPHI CITY
COUNCIL MEETING

January 19, 2016

The Nephi City Council met in regular session in the council chambers of city hall located at 21 East 100 North at 7:30 p.m. Tuesday, January 19, 2016.

Those present were:

Mayor	Mark R. Jones
Council Member	Nathan Memmott
Council Member	Larry Ostler
Council Member	Kent B. Park
Council Member	Greg Rowley
Council Member	Justin D. Seely
City Administrator	J. Randy McKnight
City Attorney	Kasey L. Wright
City Recorder	Lisa E. Brough

Guests: Rebecca Dopp, (press), Donald W. Ball, Sierra Fowkes, Jeff Hansen, Josh Morrow.

Mayor Jones called the meeting to order and welcomed all present. Council Member Seely offered the invocation.

The minutes of the council meeting held on January 5, 2016, were presented for approval. Council Member Memmott made the motion that the minutes for the January 5, 2016, city council meeting be approved as written. Council Member Rowley seconded the motion. The motion passed on a unanimous vote.

Mayor Jones asked the council to approve his appointment of Nephi City statutory officers Lisa E. Brough, as city recorder, and Travis L. Worwood, as city treasurer. Council Member Park made the motion to approve the recommended appointments. Council Member Ostler seconded the motion. The voting on the motion was unanimous in favor.

Mayor Jones welcomed and presented a Nephi City pin to guest, Sierra Fowkes, who was attending the meeting for a school requirement.

J. Randy McKnight explained to the council that in order to qualify for participation in certain programs of the Federal Emergency Management Agency (FEMA), local jurisdictions must adopt a pre-disaster hazard mitigation plan. The Six County Association of Governments has prepared a regional plan that was developed in cooperation with the cities and counties in the six-county area. Council Member Seely made the motion to adopt Resolution 1-19-6 "A RESOLUTION ADOPTING THE SIX COUNTY ASSOCIATION OF GOVERNMENTS PRE-DISASTER MITIGATION PLAN, 2015". Council Member Park seconded the motion, which passed on a unanimous vote.

J. Randy McKnight reviewed with the council the access to planning documents that is available on the Nephi City website. The planning documents that are available include the following: the general plan; the land-use code; the zoning map; the storm water drainage master plan; the culinary water

system master plan; the wastewater system master plan; the parks, trails, and recreation master plan; and the airport master plan.

J. Randy McKnight reminded the council and the public about some congressional representative's town meetings that will be held on Wednesday and Thursday. Representative Mia Love will meet at Painter Motor, and Senator Mike Lee's staff mobile office will be at city hall.

Council Member Ostler reviewed two business license applications, and then made the motion to approve a business license and beer license for 7-11 Sales Corporation, 490 N. Main, and a business license for Sodexo @ Avalon Heritage Hills, 110 N. 400 E. Council Member Seely seconded the motion. The voting on the motion was unanimous in favor.

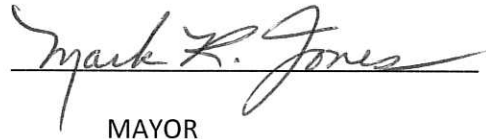
Council Member Ostler made the motion to sell one burial right in the Vine Bluff Cemetery to Keith Boswell. Council Member Memmott seconded the motion. Voting on the motion was unanimous in favor.

A list of claims against the city was presented on the warrant register. Council Member Park made the motion to pay claims #16-956 thru #16-1027 with funds appropriated. Council Member Ostler seconded the motion. Voting on the motion was unanimous in favor of paying the claims.

A work session is scheduled for January 26, 2016 at 7:30 p.m.

Council Member Rowley made the motion to adjourn the meeting and reconvene in executive session to discuss personnel matters and property acquisition and disposal. Council Member Seely seconded the motion which passed on a unanimous vote.

The council meeting adjourned at 8:45 p.m.


MAYOR

ATTEST:

CITY RECORDER